THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO

ACTIONS FOR
FRIDAY, JANUARY 19, 2007, AT 1:00 P.M.

COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Liz Maland, City Clerk
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NON-AGENDA PUBLIC COMMENT: None.

NON-AGENDA COMMITTEE COMMENT: None.

ADOPTION AGENDA

ITEM-1:   Report on Registrar's Input re: IRV presentation by Bonnie Stone, Office of the City Clerk

ACTION: No formal action was taken by the Task Force. Ms. Stone presented a brief report based on several conversations with the Registrar of Voters and answered questions posed by Task Force members.

ITEM-2:   Discussion: IRV or Next Topic (Voter Outreach)

ACTION: 1st Motion by Mr. Kwiatkowski, second by Ms. Bautista, to ask Council to place IRV on the 2008 ballot for implementation in 2012. After some discussion, the motion was withdrawn.

2nd Motion by Mr. Kwiatkowski, second by Ms. Bautista, to draft a report to Rules with a specific recommendation on IRV. VOTE: 3-4; Maland-yea, Benedetto-not present, Bautista-yea, Steele-not present, Davis-nay, Clady-nay, Abdelnour-not present, Imes-nay, Kern-nay, Kwiatkowski-yea. MOTION FAILS.

3rd Motion (Amended) by Ms. Clady, second by Mr. Kern to move forward concurrently with Voter Outreach and IRV (and any other approved topic that would be a value-added to a complete report) with a report to Rules no later than June 2007. VOTE: 6-1; Maland-nay, Benedetto-not present, Bautista-yea, Steele-not present, Davis-yea, Clady-yea, Abdelnour-not present, Imes-yea, Kern-yea, Kwiatkowski-yea.

ITEM-3:   Schedule Next Meeting Date

ACTION: No formal action was taken by the Task Force, but it was agreed that the group would attempt to stay on track with a meeting every other week. Thus, the next meeting is scheduled for Friday, February 2, 2007, at 1 P.M. in Conference Room A on the 12th Floor of the City Administration Building.

> Liz Maland
> City Clerk
> Task Force Chair